



# PCTC ACCOMPLISHMENT REPORT

01 – 30 SEPTEMBER 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 and 100 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

## I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: a). *international cooperation* b). *capacity building* c). *information exchange* and d). *law enforcement and policy initiatives*.

### A. ENVIRONMENTAL CRIME:

**INTERNATIONAL COASTAL CLEAN-UP-** On September 16, 2017, Captain Jester C Canoy, Deputy Chief of PCTC-VFO and Liaison Officer of Vis-Min Field Offices, PCTC, together with the personnel of PCTC-VFO, participated in the activity in South Road Properties (SRP).



### B. SECURITY EXERCISES:

**LAPU-LAPU CITY POLICE OFFICE (LCPO) SIMULATION EXERCISE (SIMEX)** – On September 13, 2017, LCPO conducted a SIMEX with a Jewelry Shop Robbery Scenario in coordination with Mr Alvin Verano, Store Operation Manager and Ms Dianne Villagonzalo, Branch Personnel Officer of Gaisano Island Mall Mactan, Brgy., Pajo, Lapu-lapu City. The activity aimed to assess the security preparedness and efficiency of police force in Lapu-lapu



City in responding such alarm. Further, to enhance the security measures implemented by the concerned establishment to better secure their customers as well as employees. Furthermore, to improve the coordination, cooperation, and collaboration between the police and the commercial establishment. Personnel from LCPO-City Intelligence Branch (CIB) also acted as the robbery suspects while the different units of LCPO responded during the alarm. Immediately thereafter, a Critique was held in LCPO Conference Room.

**SIMULATION EXERCISE (SIMEX) IN THE MACTAN NEWTOWN**

– On September 28, 2017, Lapu-lapu City Police Office (LCPO) conducted a SIMEX with an Active Shooter, Hostage Taking, and Fire Alarm Scenario in coordination with Henry T Chua, Estate Manager of The Mactan Newtown, Brgy., Mactan, Lapu-lapu City. PCTC-VFO supervised Personnel from LCPO-City Intelligence Branch (CIB) and acted as the active shooter, wounded victim, and hostage victim while the different units of LCPO as well as BFP and ERUF responding during the alarm. It aimed to assess the security preparedness and efficiency of police force of Lapu-lapu City in responding such alarm. Further, to enhance the security measures being implemented by the concerned establishment to better secure their customers as well as employees. Furthermore, to improve the coordination, cooperation, and collaboration between the police and the above establishment.



**C. TRAFFICKING IN PERSONS:**

**ANTI-TIP OPERATIONS IN MINDANAO:**

On 01-30 September 2017, the PCTC’s Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF) Department of Social Welfare and Development and the Visayan Forum Foundation*, profiled/offloaded/received/and reported **NONE** rescued potential victims of human trafficking bound abroad.

**D. ANTI-FUGITIVE OPERATIONS**

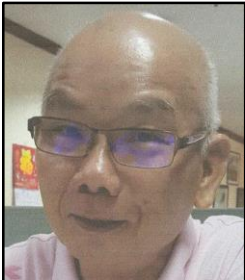
**D.1 INVESTIGATIVE ASSISTANCE:**

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **1** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
UK	1
TOTAL	1

**NCB MANILA PUBLISHED A RED NOTICE FOR TAI, FWU SHENG UNDER CONTROL NO. A-8243/9-2017 FOR COMMITTING ESTAFA (FRAUD)**

– On September 07, 2017, NCB Manila published the said Red Notice for ESTAFA and violating Article 315, Paragraph 2(a) of the Revised Penal Code of the Philippines. It was reported that on August 14, 2014, the accused feloniously defraud EULALIO D LORENZO by representing that he had a contact in Taiwan who could supply the tablet-making equipment, and that, for PHP 2,406,883.20, he could deliver it to the complainant.



**NCB MANILA PUBLISHED A RED NOTICE FOR STAMBOEL, NADIYA WINDIYANI UNDER CONTROL NO. A-8285/9-2017 FOR QUALIFIED THEFT**

– On September 08, 2017, NCB Manila published the said Red Notice for violating Article 310 in relation to Articles 308 and 309 of the Revised Penal Code of the Philippines. It was reported that on November 12, 2012, the accused along with Shadik Wahono, Alvin Bugtas, and Fema Christina Piramide-Sayson conspired and transferred unauthorized Citra Metro Manila Tollways Corporation (CMMTC)’ funds amounting to Fifty Million Two Hundred Fifty Thousand (PHP 50,250,000.00) Pesos.



**NCB MANILA PUBLISHED A RED NOTICE FOR WAHONO, SHADIK UNDER CONTROL NO. A-8289/9-2017 FOR QUALIFIED THEFT**

– On September 08, 2017, NCB Manila published the said Red Notice for violating Article 310 in relation to Articles 308 and 309 of the Revised Penal Code of the Philippines. It was reported that on November 12, 2012, the accused along with Nadiya Windiyani Stamboel, Alvin Bugtas, and Fema Christina Piramide-Sayson conspired and transferred unauthorized Citra Metro Manila Tollways Corporation (CMMTC)’ funds amounting to Fifty Million Two Hundred Fifty Thousand (PHP 50,250,000.00) Pesos.



**NCB MANILA PUBLISHED A RED NOTICE FOR LITTLEFIELD, WAYNE MELBOURNE UNDER CONTROL NO. A-8410/9-2017**

– On September 13, 2017, NCB Manila published the said Red Notice for violating Republic Act 9208 (Anti-Trafficking In Persons Act of 2003). It was reported that on December 13, 2011, the accused, an American national, engaged for a fee the sexual service of Almer Cabigas Dengdeng, a minor, 13 years of age, which act violates Section 11 of Republic Act 9208.



**D.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:**

**Visayas Field Office (VFO):**

- Submission of **18** daily intelligence reports and **11** special reports, entitled:

<b>1</b>	Presence of Ten (10) Malaysian Nationals in Panglao, Bohol
<b>2</b>	Special Report re Arrest of nine (9) Korean Nationals for Violation of RA 1602, as amended by RA 9278, in relation to Section 6, RA 10175
<b>3</b>	Spot Report on Arrested Person for Violation of RA 10591 known as Comprehensive Firearms and Ammunition Regulation Act
<b>4</b>	Arrest of ASHLEY RUSSEL JOSEPH, a South African National
<b>5</b>	Arrest of RENATO GALLETTI y CALVI, an Italian National for Violation of RA 9262 (Anti-Violence Against Women and Their Children Act of 2004)
<b>6</b>	Situation Report re 34th ASEAN Maritime Transport Working Group (MTWG) Meeting in Panglao, Bohol as of September 19-22, 2017
<b>7</b>	Arrest of KIM CHONG UN, a Korean National
<b>8</b>	Arrest of SEUNG JAE LEE, a Korean National for Violation of RA 9165 also known as “Comprehensive Dangerous Drugs Act of 2002”
<b>9</b>	Arrest of YOONSANG EOM, a Korean National
<b>10</b>	Death of DOUGLAS CHARLES PADDOCK, an American National
<b>11</b>	Drowning Incident Involving Bradly Jay Casady, an American National

**Eastern Mindanao Field Office (EMFO):**

- Submission of **21** daily intelligence reports and **24** special reports, entitled:

<b>1</b>	Report on Encounter Incident at Brgy San Roque, Kitcharao, Agusan del Norte on August 28, 2017
<b>2</b>	Report on CPP-NPA Activities in Mindanao
<b>3</b>	Report on the Surrender of Five NPA members in Sen. Ninoy Aquino, Sultan Kudarat on September 01, 2017
<b>4</b>	Report on Encounter Between the MILF and the pro-Daesh Jama'ah Al-Muhajireen Wal Ansar (JAMWA) on September 01, 2017
<b>5</b>	Information Report re FSMRC` s Plan
<b>6</b>	Report on Liquidation Attempt at Kiamba, Sarangani on Sep. 10, 2017
<b>7</b>	Report on Law Enforcement Operation at Tampakan, South Cotabato
<b>8</b>	Information Report (IR) re Update on Islamic State East Branch (ISEB) activities in Mindanao area
<b>9</b>	Report on the Abduction and Murder of a 39th IB, PA, Personnel
<b>10</b>	Monitoring Report on Marawi City Crisis as of 161800h September 2017
<b>11</b>	Development Report re 20 M16 rifles seized in Kidapawan City, Cotabato Province
<b>12</b>	Report on the Arrest of Four Undocumented Indonesian Nationals
<b>13</b>	Report on Mass Action re Martial Law Anniversary on Sept. 21, 2017
<b>14</b>	Report on the Atrocities of CPP-NPA in Eastern Mindanao
<b>15</b>	Report on Burning Incident in Trento, Agusan del Sur on Sept. 21, 2017
<b>16</b>	Development Report on the Atrocities of CPP-NPA in Eastern Mindanao
<b>17</b>	Report on Harassment Incident at Brgy Kabinge, Datu Saudi Ampatuan, Maguindanao on Sept. 25, 2017
<b>18</b>	Report on Shooting Incident at Polomolok, South Cotabato
<b>19</b>	Report on Explosion Incident at Brgy Semba, Datu Odin Sinsuat, Maguindanao on Sept. 27, 2017
<b>20</b>	Report on Encounter Incident at Brgy Tee, Datu Salibo, Maguindanao
<b>21</b>	IR re Update on Jama'ah Al-Muhajireen Wal Ansar (JAMWA) activities in Mindanao area
<b>22</b>	Security Assessment on Islamic State East Branch (ISEB) Activities in Mindanao
<b>23</b>	Report on Explosion Incident at Brgy Tambunan II, Guindulungan, Maguindanao on September 29, 2017
<b>24</b>	Report on Encounter Incident at Brgy Sta Maria, Sibagat, Agusan Del Sur on September 29, 2017

**Western Mindanao Field Office (WMFO):**

- Submission of **10** daily intelligence reports and **26** special report, entitled:

<b>1</b>	Kidnapping of Perosa Mindoon in Siocon Zamboanga del Norte
<b>2</b>	Spot Report re Abduction Incident in Siocon, Zamboanga del Norte
<b>3</b>	Update: Kidnapping of Perosa Mindoon in Siocon Zamboanga del Norte
<b>4</b>	Rescue of Two (2) Indonesian Kidnap Victims on September 07, 2017
<b>5</b>	Abduction Incident (Jade Quimbo) on September 06, 2017
<b>6</b>	Update: Abduction of JADE QUIMBO
<b>7</b>	Arrest of Twi (2) Abductors of JADE QUIMBO on September 07, 2017
<b>8</b>	Marawi Update as of September 11, 2017
<b>9</b>	Information on Kidnap Victim Jade Quimbo
<b>10</b>	Surrender of ASG member in Basilan - Adzmin N. Sabala aka Ogong
<b>11</b>	Explosion and Recovery of IED on September 12, 2017
<b>12</b>	Marawi Update as of 131800H September 2017



<b>13</b>	Marawi Update as of 161800H September 2017
<b>14</b>	Escape of Father Chito Sukanob and Lordvin Ocopio on 09-16-2017
<b>15</b>	Marawi Update received from Intelligence community on Sept 19, 2017
<b>16</b>	Surrender of Seven (7) ASG members in Sulu on September 20, 017
<b>17</b>	Arrest of Three (3) Suspected ASG members on September 23, 017
<b>18</b>	Security Plan re Visit of Mr Simon Fernan III Criminal Intelligence Officer, Project Manager-CTF PACIPIC, Counter Terrorism Fusion Center (CTF) Interpol
<b>19</b>	Marawi Update as of 281130H September 2017
<b>20</b>	Marawi Update as of 281630H September 2017
<b>21</b>	Spot Report re Abduction Incident in Sulu on September 27, 2017
<b>22</b>	IED Explosion in Isabela Basilan on September 27, 2017
<b>23</b>	Arrest of Drug Syndicate leader in Misamis Occidental on Sept. 25, 2017
<b>24</b>	Spot Report re Abduction Incident in Sulu on September 27, 2017
<b>25</b>	Custodial De Briefing of Rescued Hostage in Marawi- Michael John Obidencio
<b>26</b>	Surrender of Seven (7) NPA in Zamboanga Sibugay on Sept. 27, 2017

**MONITORING OF 07 FOREIGN NATIONALS IN VISAYAS REGION**

NAME	NATIONALITY	REMARKS
Ashley Russel Joseph	South African	- Arrested for Violation of RA 7610 (Anti Child Abuse Law)
Renato Galletti Y Calvi	Italian	- Passport No. YA3135150 - Violation of RA 9262 (Anti-Violence Against Women and Their Children Act of 2004)
Seung Jae Lee	Korean	- Passport No. M20089025 - Violation of RA 9165 (Comprehensive Dangerous Drugs Act of 2002)
Bradly Jay Casady	American	- Passport No. 5266839157 - Involved in a Drowning incident
Douglas Charles Paddock	American	- Passport No. 710680 - Deceased
Yoonsang Eom	Korean	- Passport No. M76250910 - Violation of RA 9262 (Anti-Violence Against Women and Their Children Act of 2004) docketed under Criminal Case Number VII-15-INQ-17H-00717 at Talisay City Prosecutor's Office.
Kim Chong Un	Korean	- Passport No. M31578787 - Arrested for Unjust Vexation by virtue of Citizen's Arrest

## II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

### A. TERRORISM

#### ***Attendance in 03 Meetings Related to Anti-terrorism:***

**TARGET HARDENING EFFORTS** – On September 07, 2017, Captain Jester Canoy, Deputy Chief of PCTC-VFO and also the Liaison Officer of Vis-Min Field Offices, PCTC, had a meeting with the Office of the Assistant Command Staff for Intelligence, C2, headed by Captain Jericho Guhit PAF, at the Air Mobility Command, Mactan Air Base, Lapu-lapu City. Topics discussed during the said activity were: Updates on the ongoing Marawi Crisis; Updates on Joint Order on Reward Number 16- 2017 as approved by DND and DILG against personalities of Maute Group, Abu Sayyaf Group (ASG), and the Bangsamoro Islamic Freedom Fighters (BIFF); Importance of Interpol I-24/7 Database for Record Checking of Foreign Nationals; and Other security related matters.



**DIALOGUE ON PREVENTING AND COUNTERING EXTREMISM** – On September 15, 2017, PCTC-VFO attended the activity in Bohol Cultural Center, Tagbilaran City attended by the following: Atty. Edgar M Chatto, Governor of Bohol Province; Hon. Venzencio Arcamo, Acting Vice-Governor of Bohol Province; Hon. Rick U Masamayor, SP Chair- Committee on Peace and Order; Commissioner Felizardo M Serapio, Jr, National Police Commission; Ustadz Najeeb M Rasul, Council of Elders for Visayas, National Commission on Muslim Filipinos; Lt. Col. Eufrancio G Malig, Jr, Commander, 47<sup>th</sup> Infantry Battalion, 3<sup>rd</sup> Infantry Division, Philippine Army; and Ma. Loisella E Lucino, PD, DILG. The officers discussed the Global Trends and Domestic Security Threats; Insights on Religious Extremism; and Update on the Internal Security and Local Threat Situation.



**TASK FORCE SANGLAHI-ALPHA CONFERENCE** – On September 29, 2017, Deputy of Do, PCTC, attended the conference held at 1Lt Melvin Rivera Hall, 2<sup>nd</sup> Floor, IG Main Building, Camp Crame, Quezon City. It was presided by PSSUPT NORBERTO D SOLOMON, OIC, IG/ Commander, TF Sanlahi-Alpha.

### B. MONEY LAUNDERING:

#### ***Attendance in 01 Conference Related to Anti-Money Laundering:***

**139TH MEETING OF THE SUB-COMMITTEE ON ANTI-MONEY LAUNDERING/COMBATING THE FINANCING OF TERRORISM (AML/CFT)** – On September 28, 2017, PSUPT Danilo E Gervacio (Ret), DPP, PCTC, attended the meeting held at the Visayas and Mindanao Rooms, 5<sup>th</sup> Floor, Executive Business Center, Bangko Sentral ng Pilipinas (BSP) Complex, Malate, Manila. The meeting hosted by Anti-Cybercrime Group.

## **C. SMALL ARMS AND LIGHT WEAPON**

### ***Attendance in 02 Conference Related to Firearms:***

**TELE-CONFERENCING WITH INTERPOL IARMS REPRESENTATIVE** – On September 28, 2017, Captain Jester C Canoy, Deputy Chief, VFO and Liaison Officer of Vis-Min Field Offices, PCTC, had a tele-conferencing together with Mr Stefanov Ivaylo regarding the Updates on Stolen/Lost/Recovered firearms and Probable training of Personnel for iArms.

**NALECC-SUB-COMMITTEE ON FIREARMS, AMMUNITION AND EXPLOSIVES CONTROL (SCFAEC)** – On September 29, 2017, DR attended the meeting held at Bangko Sentral ng Pilipinas. The meeting mostly consisted of updates from issues and inquiries arising from the previous meeting such as the presence of bullet-proof vests manufacturing in PEZA controlled areas, updates from the DTI on which bureau is responsible for firearms, and the role of PEZA and its powers and authority, and a presentation by the BSP Security, Investigation and Transport Department (BSP-SITD) Director Alfonso C. Penaco IV on the security measures and brief explanation of the BSP. Additionally was the nomination and confirmation of the two (2) Vice-Chairmen of the Sub-committee, namely BSP as the external vice-chairman and NBI as the internal vice-chairman.

## **D. DRUG TRAFFICKING:**

### ***Attendance in 02 Conferences Related to Anti-Drug trafficking:***

**POLICE REGIONAL OFFICE (PRO) 7 POLICE DRUG ENFORCEMENT UNIT (PDEU) FAMILY CONFERENCE** – On September 04, 2017, PCTC-VFO attended the activity along with different chiefs of anti-illegal drug units of PRO 7. Topics discussed were Illegal Drug Situation in AOR, Updates of Illegal Drug Groups, and Other related matters.



**135TH NALECC-SCDDCC REGULAR MEETING** - PSUPT Danilo E Gervacio (Ret), DPP, PCTC attended the meeting held at PDEA Conference Room, NIA Northside Road, National Government Center, Brgy. Pinyahan, Quezon City. The agenda of the meeting are: Introduction of the New Chairman, NALECC-SCDDCC; and Report of the NALECC-SCDDCC Members on their Drug Related Accomplishments for the period.

## **E. CYBERCRIME:**

### ***Attendance in 01 Conference Related to Anti-Cybercrime:***

**3<sup>RD</sup> QUARTER REGIONAL INTER-AGENCY COMMITTEE MEETING (RIACAT/CHILD PORNOGRAPHY/VAWC)** – On September 28, 2017, PCTC-WMFO attended the meeting at Kamagong Hall, LM Metro Hotel, located at Barangay Tetuan, Zamboanga Cty. Highlights during the meeting were the following:

- PSUPT CHRISTINE TAN, Chief, WCPC-Min field Office presented to the attendees their Accomplishment Report from January 2017 to date, she also expressed their office willingness to offer their services to the Council.
- Ms Sherwina Romero of SBATTF-ZC, also reported on the updates of TIP cases filed at DOJ 9
- Ms Sitti Rubaina Lutian from BID, stated that since January to date, there were One Thousand Ninety Seven (1,297) passengers bound for Malaysia that were Off-loaded/Deferred their travel.

- Ms Jacqueline Julpi of DSWD 9, reported all the activities that took effect during the entire quarter, emphasis was stressed out during the celebration of WDAT last July 30, 2017, which was a success.
- Discussed new route of Cebu pacific airlines bound for Sandakan, Malaysia. The need for the council to meet with the airline company to discuss the operational plan and propose training for the profilers to be in place at the airport.
- PSUPT TAN also brought up the rampant case of Online Sexual Exploitation on Children (OSEC) and Ms Rojas of CSDWO propose for a conduct of advocacy/training to LGUs especially to the barangay officials.

**F. TRAFFICKING IN PERSONS:**

***Attendance in 01 Conference Related to Anti-human trafficking:***

**INTER-AGENCY COUNCIL AGAINST TRAFFICKING 7- ANTI-CHILD PORNOGRAPHY- VIOLENCE AGAINST WOMEN AND CHILDREN (IACAT 7- ACP-VAWC) 3<sup>RD</sup> QUARTER MEETING**

– On September 08, 2017, Captain Jester Canoy, Deputy Chief of PCTC-VFO and also the Liaison Officer of Vis-Min Field Offices, attended the activity presided by the Regional State Prosecutor, Fernando K Gubalane at Cityscape Hotel, Panagdait, Mabolo, Cebu City. Topics discussed were: Evaluation of World Day Against Trafficking activity last July 29; Final CY 2017 Annual Plan; Activities for the 18- Day Campaign to End Violence Against Women; Year- end council activities; OSEP TWG Update re Installation of software in blocking and filtering child pornographic websites; and Other matters of mutual interest.



**G. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE**

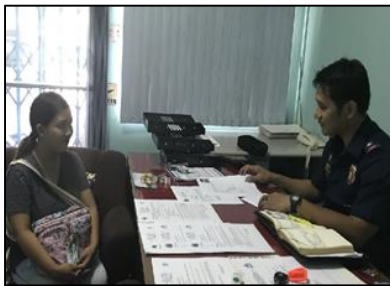
**1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS**

**1.1** Received the following **02** foreign/local counterparts who visited the Center for the month of September 2017.

<b>1</b>	Mr. Chih-Yung Wang, Taipei Economic and Cultural Office in the Phil.
<b>2</b>	Amb. Ephraim Ben Matityau, Embassy of Israel in the Philippines

**1.2 COURTESY VISITS MADE: 06**

**COURTESY CALL OF PRESIDENTIAL ANTI-ORGANIZED CRIME COMMISSION (PAOCC) PERSONNEL** – On September 06, 2017, Ms. Darlyn Barbadillo, personnel from Presidential Anti-Organized Crime Commission (PAOCC) paid a Courtesy Call to PCTC-VFO.



**VISIT OF ACTING CHIEF, REGIONAL INTELLIGENCE DIVISION (RID) 7** – On September 07, 2017, PSSUPT JONATHAN A CABAL, Acting Chief, RID, PRO 7, visited LCPO-CIB Office and was welcomed by Chief, PCTC-VFO. Topics discussed were: Intensification of Intelligence Monitoring; Continuous Conduct of Target Hardening Efforts; Relentless, Intensified, and Continuous Efforts against All Forms of Criminality and Illegal Drugs; and other security related matters.



**COURTESY VISIT OF AMBASSADOR OF ISRAEL IN THE PHILIPPINES** – On September 12, 2017, Ambassador Ephraim Ben Matityau from the Embassy of Israel paid a courtesy visit to USEC Allan C Guisihan and was welcomed by the Directors for Research and Support Service. The officers briefly discussed INTERPOL matters.



**COURTESY CALL OF PHILIPPINE AIR FORCE (PAF) PERSONNEL** - Captain Marvin R Ybañez 0-15834 PAF, SC, 303<sup>rd</sup> AISS, together with First Lieutenant Kendrich A Pia 0-16128 PAF, Director, Intel Operations, C2, AMC, Chief Counter Intelligence Br, DI, 205<sup>th</sup>, paid a Courtesy Call to Captain Jester C Canoy, Deputy Chief of PCTC VFO and Liaison Officer of Vis-Min Field Offices, PCTC, at 3:45 P.M. of September 13, 2017 in PCTC VFO Office, Osmeña Blvd., Cebu City.



**COURTESY MEETING WITH THE INTERPOL GLOBAL COMPLEX FOR INNOVATION LED BY MR JUAN FAICO** – On September 16, 2017, Captain Jester C Canoy, Deputy Chief of PCTC-VFO and Liaison Officer of Vis-Min Field Offices, received and had a meeting with Mr Juan Faico of Interpol Global Complex for Innovation-Singapore together with Ms Yiwen Ng at Marriott Hotel. Topics discussed were: Ocular inspection on Marco Polo Hotel for possible housing of guests and participants; Conduct of Data Protection Course on November 2017 at Marco Polo Hotel; and PCTC-VFO to maximize attendance for the said course.

**COURTESY CALL AT REGIONAL INTELLIGENCE DIVISION (RID), POLICE REGIONAL OFFICE (PRO) 7** – On September 28, 2017, Captain Jester C Canoy, Deputy Chief of PCTC VFO and Liaison Officer of Vis-Min Field Offices, PCTC, paid a Courtesy Call to PSSUPT JONATHAN A CABAL, Chief, RID, PRO 7.

## **2. CONDUCTED/PRESIDED OVER 01 MEETING TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:**

**MEETING WITH MUSLIM LEADER** – On September 07, 2017, PCTC-VFO presided the said meeting with Imam Abbas Abdulracim and discussed the Visitation in the different Mosques in Lapu-lapu City, Reiteration of the vigilant monitoring of individual/groups with nefarious plan/s, Continuous cooperation, coordination, and collaboration between the police and the Muslim Community, Immediate relay of information on terroristic plan/s gathered/received, and other related matters.



## **3. ATTENDANCE TO 41 MEETINGS CONDUCTED BY OTHER AGENCIES:**

**FIRST INTERAGENCY COORDINATING MEETING RE TG "BOHOL" FOR ASEAN 2017** – On September 01, 2017, PCTC-VFO attended the coordinating meeting to discuss the Presentation of TG Bohol Organizational Structure, Threats and Risks Affecting the ASEAN Meetings in Bohol, and Deployment Planning with Manning Requirements (Personnel and Logistics).



**REGIONAL INTELLIGENCE DIVISION (RID) FAMILY CONFERENCE**

— On September 04, 2017, PCTC-VFO attended the meeting, presided by PSSUPT JONATHAN A CABAL, Acting Chief of RID 7 along with other members of the intelligence community of PRO 7. Topics discussed were ISO Situation in Cebu and Bohol, White Area Situation, Significant Developments, Accomplishments on Suspected Drug Personalities Watchlist, Update on BIN Informants, Updated Watchlist on Illegal Gambling Financiers, Accomplishment on Illegal Gambling, Target List and Accomplishments on Criminal Gangs, Lists of Private Armed Groups (PAGs), List of MWP and Accomplishment, Accomplishment on Loose Firearms, Status of PNP Personnel Relieved from AOR, Accomplishments against Government Officials, Issues and Concerns, and Recommendation and Assessments.



**MEETING WITH TEAM LEADERS OF LAPU-LAPU CITY POLICE OFFICE (LCPO)-CITY POLICE DRUG ENFORCEMENT UNIT (CPDEU) AND STATIONS' OPERATIVES**

— On September 05, 2017, PCTC-VFPO attended the meeting that aims to align all efforts to lessen if not totally eradicate the illegal drugs in the City of Lapu-lapu. Topics discussed were Reiteration of the Observance of Proper Conduct of Anti-Illegal Operations, Disruption operations thru the conduct of anti-illegal drugs operations against High Value Targets (HVTs), personalities listed in the Watchlist, and High Impact Targets, New Priority Targets, Sustain the conduct of intensified operations against illegal drug traffickers, and other related matters.

**236<sup>TH</sup> RLECC 11 REGULAR MONTHLY MEETING**

— On September 06, 2017, PCTC-EMFO attended the activity at DILG-XI Conf Room, 58 McArthur High Way, Matina, Davao City. It was also attended by the officers/representatives from various law enforcement units/agencies in Region-XI. Highlights of the program were the briefings of PCI TEODY CONDESA, representative of RC, CIDG-XI; and PSSUPT JOHN L ESTEBAN, RC, AVSEU-XI; re their issues, concern, activities and accomplishments pertaining to law enforcement and Mr. Efren Elbanbuena, RD, PIA-XI, re their agency's background, functions, mandate and accomplishments.



**11<sup>TH</sup> AMMTC AND 2<sup>ND</sup> SAMMRVE COORDINATION MEETING** — On September 06, 2017, PSUPT DARNELL T DULNUAN and DPP Personnel attended the activity at DILG-NAPOLCOM. The agenda of the meeting is about the preparation and other matters.

**STATE OF THE CITY ADDRESS (SOCA) OF LAPU-LAPU CITY MAYOR**

— On September 06, 2017, PCTC-VFO attended State of the City Address (SOCA) of Hon. Paz C Radaza, Lapu-lapu City Mayor in Hoops Dome, Lapu-lapu City. It was also attended by the following: Lapu-lapu City Police Officers; personnel from the different offices of Lapu-lapu City Government; personnel from other government offices; and other stakeholders.



**REGIONAL INTELLIGENCE FUSION CENTER (RIFC) 7 MEETING**

— On September 07, 2017, PCTC-VFO attended the meeting in NICA 7 Conference Room, Nivel Hills, Lahug, Cebu City. Topics discussed were the RIFC 7 Deployment Plan for 34<sup>th</sup> Maritime Transport Working Group Meetings in Bohol and other ASEAN related matters.



**LAPU-LAPU CITY POLICE OFFICE (LCPO) COORDINATING CONFERENCE** – On September 08, 2017, PCTC-VFO attended the meeting in which topics discussed were: Lapu-lapu City Alay Lakad with theme, "Tuloy pa rin and hakbang para sa pagbabago at kaunlaran ng mga kabataan" on September 10, 2017; and Celebration of 116th Police Service Anniversary in LCPO.



**LAPU-LAPU CITY POLICE OFFICE (LCPO) TARGET HARDENING EFFORTS** – On September 08, 2017, PCTC-VFO had a meeting with the Security Officer of JPark Island Resort and Waterpark, Lapu-lapu City, Mr. Restie James Gascon in CIB Office, LCPO, Lapu-lapu City. Topics discussed were: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/s; Continuous cooperation, coordination, and collaboration between the Lapu-lapu City Police Office (LCPO) spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO and the said resort; Immediate relay of information on terroristic plan/s gathered/received; Sustaining and strengthening the group of the Security Officers/Managers of Hotels and Resorts in Lapu-lapu City; Giving of Certificates re Anti-Terrorism Orientation-Seminar last July 4, 2017; and other Concerns.



**MEETING WITH SECURITY OFFICER/ MANAGER OF MALL IN LAPU-LAPU CITY** – On September 08, 2017, PCTC-VFO had a meeting with Ms Dianne Villagonzalo, Branch Personnel Officer of Gaisano Capital Mactan Island Mall, to empower the different stakeholders of LCPO on its efforts to curb criminalities and prevent acts of terrorism in our AOR. The officers tackled the following: Conduct of Simulation Exercise (SIMEX) in the above establishment; Security Measures against thieveries, robberies, and threats of terrorism; and other Security Concerns.



**LAPU-LAPU CITY POLICE OFFICE (LCPO) COORDINATING CONFERENCE RE SIMULATION EXERCISE (SIMEX) IN LAPU-LAPU CITY** – On September 11, 2017, PCTC-VFO attended the meeting. Topics discussed during the activity were: Scenario of the SIMEX; Coordinating Conference for the participating units; Supervisors and Umpires for the said activity; and other related matters.



**STRATEGIC TRADE MANAGEMENT OFFICE TECHNICAL LICENSING WORKSHOP AND TABLE TOP EXERCISE** – From September 12-15, 2017, SPO1 Jumer M. Garcia, DPP, PCTC attended the exercise at Dusit Thani, Makati City. The objectives of the meeting are: Validate STMO's 2- working days export licensing process for denials and appeals to the National Security Council – Strategic Trade Management Committee; Assess the interoperability of the lead agencies with enforcement authority for an item exclusively licensed by the STMO; and Assess other agencies capability to provide technical support to the STMO.

**POLICE OFFICE REGIONAL (PRO) 7 COORDINATING CONFERENCE RE SIMULATION EXERCISE (SIMEX) IN LAPU-LAPU CITY** – On September 12, 2017, PCTC-VFO attended the activity, presided by PSSUPT DENNIS P AGUSTIN, DRDO, PRO 7, and presented the Scenario of the SIMEX. Other topics discussed during the activity were Roles of the participating units, and Supervisors and Umpires for the said activity.





### **CONFERENCE RE ESITUATION MAP SYSTEM (ESMS) –**

On September 12, 2017, PCTC-VFO attended the conference in Police Regional Office (PRO) 7 Conference Room, PRO 7, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City, which was presided by PSUPT JULIAN C ENTOMA, Chief, Regional Operations and Plans Division (ROPD), PRO 7. Topics discussed during the above activity were: About eSMS; Strategic and Contingency Plans of Provincial Police Offices (PPOs), City Police Offices (CPOs), City Police Station (CPS), and Municipal Police Stations (MPS); Longitude and Latitude of All Police Offices including Detachments; Proposed Increase of Public Safety Forces (PSF) Personnel; Images of the Police Office Exteriors, Interiors, and Entrance/ Exit Points; and Other security related matters.



### **EXPANDED REGIONAL INTELLIGENCE COMMITTEE (RIC) 7 MEETING –**

Captain Jester Canoy, Deputy Chief of PCTC-VFO and also the Liaison Officer of Vis-Min Field Offices, PCTC, together with SPO1 Rolando Layoso, Intel and Operation Officer of Vis-Min Field Offices, PCTC, attended the activity on September 13, 2017 in Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed were: Economic Situation in Central Visayas by NEDA 7; Labor Situation in Central Visayas by DOLE 7; Criminality Situation in AOR by RID, PRO 7; Criminality Situation in Negros Oriental by NOPRO; and Other related matters.



### **REGIONAL INTELLIGENCE COMMITTEE (RIC) 7 EXECOM MEETING –**

Captain Jester Canoy, Deputy Chief of PCTC-VFO and Liaison Officer of Vis-Min Field Offices, attended the activity on September 13, 2017. Topics discussed were: Insurgency Updates in Central Visayas by MIG 7, ISAFP; Significant Developments in Cebu and Bohol by 302<sup>nd</sup> BGDE, AFP; Significant Developments in Negros Oriental by 303<sup>rd</sup> BGDE, AFP; Tourism Situation in RO 7 by DOT 7; and other related matters.



### **WESTERN MINDANAO MARITIME SECURITY FORUM CY 2017 –**

On September 13, 2017, SPO1 Ryan J Temporada, PCTC-WMFO attended the forum presided by Capt. Caesar Bernard N Valencia PN (GSC) as the Chairman of Maritime Security Coordinating Committee (MSSC). The objective of the conference is to link-up all government agencies with maritime assets and maritime operational interest. The agenda of the conference are as follows:



- a. Staff for Intelligence, Naval Forces Western Mindanao (NFWM) updates on Maritime Security;
- b. PPA, Zamboanga City to present Task Force Pantalan update on the inventory of ports or other facilities on the Coastline of Zamboanga City.
- c. ARMM LGUs' and other government organization comments on the possible creation and adoption of Task Force Pantalan concept;
- d. Coast Guard District South-western Mindanao updates on the implementation on Registration and Numbering system of small watercrafts (3 tonnage and below);
- e. Joint discussion on the imposition of prohibition to embark and disembark of passengers in an unauthorized finger/private ports/wharves and such operation will solely be at PPA port only;
- f. Concerns of other maritime stakeholders; and
- g. Other issues and concern



**INTERAGENCY COORDINATING MEETING** – On September 14, 2017, PCTC-VFO attended the meeting in PPA Multi-Purpose Hall, Tagbilaran City, Bohol. Topics discussed during the meeting were: Updated TG Bohol Organizational Structure; Updates on the Current Threats and Risks affecting the ASEAN Meetings in Bohol; and Security, Peace and Order, Emergency Preparedness and Response Plan with Comprehensive Deployment Plan.



**MONTHLY MEETING WITH MUSLIM LEADERS** – On September 14, 2017, PSI GENESIS ANIVERSARIO, under the supervision of PCTC-VFO presided the meeting together with the Chief, Traffic Enforcement Unit (TEU), which was attended by twenty (20) leaders of the Muslim community in Lapu-lapu City. Topics discussed were Accomplishments on Traffic Enforcement Unit (TEU) in Lapu-lapu City; Cooperation, coordination, and collaboration between the police and the Muslim Community; Immediate relay of information on terroristic plan/s gathered/received; Upcoming event re Meet and Greet in the different Mosques in Lapu-lapu City; and other related matters.



**FINAL COORDINATION FOR THE 11<sup>TH</sup> AMMTC AND 2<sup>ND</sup> SAMMRVE** – On September 15, 2017, PSUPT DARNELL T DULNUAN, PSUPT DEODENNIS JOY E MARMOL, Ms. Ilyne C. Galasinao, Ms. Roanne Faye A. Deguit and Ms. Aljane D. Catesio from the Directorate for Plans and Policies attended the meeting at DILG-NAPOLCOM. The meeting is about the final preparation for the Workshop and for other matters. (Registration, Admin, Substantive, Barongs).

**PRESS CONFERENCE RE SECURITY PREPARATIONS FOR THE 34<sup>TH</sup> ASEAN MARITIME TRANSPORT WORKING GROUP (MTWG) MEETING IN PANGLAO, BOHOL**

– On September 17, 2017, PCTC-VFO attended the meeting together with the following: HON EDGARDO “Edgar” M CHATTO, Governor of the Province of Bohol; HON LEONILA “NILA” PAREDES- MONTERO, Mayor of Panglao; ASEAN National Organizing Committee (NOC) UNDERSECRETARY RICARDO JALAD; PSUPT JULIAN C ENTOMA, Head Secretariat, Task Group (TG) “Bohol”; PCSUPT FRANKLIN MOISES R MABANAG, Commander, Sub TG Security; PSSUPT DENNIS P AGUSTIN, Commander, Sub TG Peace and Order; ENGR VER NEIL B BALABA, Commander, Sub TG EPR; PCSUPT WILLIAM MACAVINTA, Team Leader, Committee on Security, Peace, and Order, Emergency Preparedness, and Response (CSPOEPR); PCSUPT JOSE MARIO M ESPINO, Commander, TG “Bohol”; DIR CONCEPTION “CONNIE” ORNOPIA, Deputy Commander, TG “Bohol”; COL NOEL BALUYAN, representative of BGEN ARNULFO C MATANGUIHAN, Deputy Commander, TG “Bohol”; and other heads of the ASEAN CSPOEPR twenty-one (21) member agencies.



**FIRST, SECOND AND FINAL CRITIQUE SESSIONS FOR THE DOTR 34<sup>TH</sup> MARITIME TRANSPORT WORKING GROUP (MTWG) MEETING**

– From September 19-21, 2017, PCTC-VFO attended the activities in Function Hall, Alona Tropical Resorts, Panglao, Bohol. Topics discussed were: Safety Briefing; Weather Updates; Current Threats and Risks Affecting the ASEAN Related Meetings in Bohol; Updates of the DOTr 34<sup>th</sup> MTWG Meeting; Final Check-in of Force and Resources; Plans of Action for September 20, 2017 with Issues and Concerns of STG for Security, STG for Peace and Order, and STG for EPR; Security Plan for the Farewell Dinner in Be Grand Hotel on September 20, 2017; Observations and Recommendations; and Other ASEAN related matters.



**FINAL INTER-AGENCY COORDINATION MEETING AND PRESENTATION OF PLANS RE SECURITY PREPARATIONS FOR THE 34<sup>TH</sup> MARITIME TRANSPORT WORKING GROUP MEETINGS IN BOHOL**

– On September 17, 2017, PCTC-VFO attended the meeting at Philippine Port Authority (PPA) Multi-Purpose Hall, Tagbilaran City, Bohol. Topics tackled during the said meeting were: Details of 34<sup>th</sup> Maritime Transport Working Group Meetings in Bohol; Comprehensive Threats and Risks Affecting the ASEAN 2017 Meetings in Bohol; and Presentation with Interaction of SPOEPR Plans with Deployment, Manning, and Communication Plans.



**CEREMONIAL SEND-OFF OF MEMBERS OF TASK GROUP (TG) BOHOL RE 34<sup>TH</sup> ASEAN MARITIME TRANSPORT WORKING GROUP (MTWG) MEETING**

– On September 17, 2017, PCTC-VFO participated in the activity in Panglao Town Plaza, Panglao, Bohol. The said activity was also participated by the following: HON EDGARDO “Edgar” M CHATTO, Governor of the Province of Bohol; HON LEONILA “NILA” PAREDES-MONTERO, Mayor of Panglao; ASEAN National Organizing Committee (NOC) UNDERSECRETARY RICARDO JALAD; DIR SUSAN DC VILLORA, RD, NICA 7/ Head, RIFC; PSUPT JULIAN C ENTOMA, Head Secretariat, Task Group (TG) “Bohol”; PCSUPT FRANKLIN MOISES R MABANAG, Commander, Sub TG Security; PSSUPT DENNIS P AGUSTIN, Commander, Sub TG Peace and Order; ENGR VER NEIL B BALABA, Commander, Sub TG EPR; PCSUPT WILLIAM MACAVINTA, Team Leader, Committee on Security, Peace, and Order, Emergency Preparedness, and Response (CSPOEPR); PCSUPT JOSE MARIO M ESPINO, Commander, TG “Bohol”; DIR CONCEPTION “CONNIE” ORNOPIA, Deputy Commander, TG “Bohol”; COL NOEL BALUYAN, representative of BGEN ARNULFO C MATANGUIHAN, Deputy Commander, TG “Bohol”; and other heads of the ASEAN CSPOEPR twenty-one (21) agencies as well as the members of TG “Bohol”.



**SPECIAL REGIONAL INTELLIGENCE FUSION CENTER (RIFC) MEETING**

– On September 18, 2017, PCTC-VFO attended the meeting where the officers discussed Updates on Insurgency in Bohol, Profiling of Foreign Nationals and other ASEAN related matters.



**NALECC-SUB-COMMITTEE ON INTELLIGENCE COOPERATION CY 2017-08**

– On September 19, 2017, Deputy for DO, PCTC attended the meeting held at DDB Conference Room, 3<sup>rd</sup> Floor DDB-PDEA Building, Brgy. Pinyahan, NIA Road, Diliman, Quezon City. The meeting was presided by USEC MARIA BELEN ANGELITA V. MATIBAG, Executive Director, DDB. The following were the highlights of the meeting: DDB’s mandate and OPLAN SAGIP; and Security Preparations for the 31<sup>st</sup> ASEAN Summit.



**9<sup>TH</sup> RIC-11 REGULAR MONTHLY MEETING**

– On September 19, 2017, PCTC-WMFO attended the 9<sup>th</sup> Regional Intelligence Committee (RIC)-XI meeting held at NICA-XI Conference Room, Camp Captain Domingo E. Leonor, San Pedro St., Davao City. The Agenda of the meeting were presentation of briefings by PSUPT DIAJARIN, Deputy Chief, RID, PRO-XI, on Criminality Situation Update; LTC VINCE JAMES M BANTILAN, G2, 10ID, PA, on Threat and Security Updates in Davao Region; and DIR EDUARDO T MARQUEZ, RD, NICA-XI, on Situationer.





**MEETING WITH SECURITY OFFICERS OF MALLS, COMMERCIAL, AND FINANCIAL ESTABLISHMENTS IN LAPU-LAPU CITY**

— On September 19, 2017, PCTC-VFO supervised the activity that was presided by SPO4 ROBERTO SALDON, Chief Clerk of CIB, LCPO. The activity was attended by: Intel PNCO from Station 1-5; Traffic Enforcement Unit (TEU) PNCO; and ten (10) participants from Security Officers of Malls, Commercial, and Financial Establishments in Lapu-lapu City. The officers discussed the following: Driving Rules & Tips; Accomplishment of Traffic Enforcement Unit (TEU); Update on Rogues' Gallery; Cooperation, coordination, and collaboration between the police and the above stakeholders; Immediate relay of information on terroristic plan/s gathered/received; Vigilant monitoring of individual/groups with nefarious plan/s in their respective establishments; and other related matters.



**MONTHLY FOREIGN NATIONAL KEEPERS NETWORK (FNKN) MEMBERS MEETING**

— On September 20, 2017, PCTC-VFO supervised the activity that aims to strengthen the partnership between the LCPO personnel and the foreign nationals residing in Lapu-lapu City. Further, to establish a network for faster communication and coordination. During the activity, personnel from Crimes Against Person Desk, discussed the modus operandi of the snatchers, thieves and robbers. The participants were also given safety tips on how to avoid being a victim of such crimes. On the other hand, SPO4 Roberto C Saldon, C, Clerk, CIB, LCPO, reiterated some traffic rules and regulations since most of the foreigners are involved in traffic accidents.



**MEETING WITH LEADERS OF "HABAL- HABAL" DRIVERS IN LAPU-LAPU CITY**

— On September 21, 2017, PCTC-VFO supervised the activity presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, City Director of LCPO. The LCPO-CIB effort aims to empower the above sector in the maintenance of peace and order in the city. Further, to assist LCPO in collecting valuable information for operational use in the fight against criminality and terrorism.



**MEETING WITH CHIEF-CONSULTANT/SUPERVISOR, VIS-MIN FIELD OFFICES, PCTC AND PCTC WMFO CHIEF**

— On September 25, 2017, Captain Jester C Canoy, Deputy Chief of PCTC VFO and Liaison Officer of Vis-Min Field Offices, PCTC, had a meeting with COL. BRUCE CONCEPCION (RET.), Chief-Consultant/Supervisor of Vis-Min Field Offices, PCTC and PSUPT MICHAEL M TULEN (RET.), PCTC WMFO Chief at Wellcome Hotel. The officers discussed the Preparation for the Conduct of Oplan Maharlika and other matters of mutual interest.



**ENTRANCE BRIEFING FOR NAPOLCOM 7 INSPECTION AND MANAGEMENT AUDIT**

— On September 26, 2017, PCTC-VFO attended the activity where the officers discussed Situation Updates and Updates on NAPOLCOM Issuances.

**JOINT CITY PEACE AND ORDER COUNCIL (CPOC) AND CITY ANTI- DRUG ABUSE COUNCIL (CADAC)**

**MEETING** — On September 26, 2017, PCTC-VFO attended the activity where the officers discussed the following: Peace and Order Situation in Lapu-lapu City; CADAC Meeting Updates; Anti-illegal Drug Accomplishments; Peace and Security Approaches and Mechanism; Inter-Agency Task Force Cebu Archipelago Against Terrorism, Criminality, and Illegal Drugs; and other related matters.



### **TABLE TOP EXERCISE RE SIMULATION EXERCISE (SIMEX) IN THE NEW MACTAN NEWTOWN**

On September 27, 2017, PCTC-VFO participated in the activity which was also attended by the following: LCPO-CIB personnel as Role Players; other key officers of LCPO; Henry T Chua, Estate Manager of the above establishment; and key officers of The Mactan Newtown. Topics discussed during the above activity were: Scenario of SIMEX; Date and Time of Execution; Roles of the participating units; and other related matters.



**INTER-AGENCY TASK FORCE (IATF) CEBU COORDINATING MEETING** – On September 27, 2017, Captain Jester C Canoy, Deputy Chief, VFO and Liaison Officer of Vis-Min Field Offices, PCTC, attended the said activity in De Goma Hall, Headquarters CENTCOM, AFP, Camp Lapu-lapu, Cebu City. Topics discussed during the activity were: Preparations on the scenarios to be conducted on October 2017; and Situation Updates on the following: Threat of Terrorism, Criminality, and Illegal Drugs.

### **MEETING WITH FEDERAL AGENT (FA) RACHEL BALL, LIAISON OFFICER MANILA, AUSTRALIAN EMBASSY, PHILIPPINES**

On September 28, 2017, PCTC-VFO had a meeting with FA Rachel Ball, Liaison Officer Manila, Australian Embassy, Philippines, in Regional Intelligence Division (RID) 7, Police Regional Office (PRO) 7, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Present also during the meeting were: PSSUPT JONATHAN A CABAL, Chief, RID, PRO 7; PSUPT EHDEL PEREIRA, Chief, Regional Legal Service (RLS), PRO 7; and PSI IRVIN B BELLEN, Chief, Foreign Liaison Section (FLS), RID, PRO 7. The officers tackled about the continuous cooperation, coordination, and collaboration between Australian Federal Police and PRO 7. PCTC-VFO signed a second statement pertaining to the request for assistance from Australian Federal Police (AFP) re Operation MIDDLEHAM in the presence of the above officers.



### **MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO)-CITY INTELLIGENCE BRANCH (CIB) STAFF**

On September 29, 2017, PCTC-VFO presided the said meeting held on September 29, 2017 in LCPO- CIB Office, City Hall Site, Brgy Pusok, Lapu-lapu City. The activity aims to align all efforts in the maintenance of peace and order and prevention of terroristic act/s in AOR. The said activity was attended by the Key Staff of CIB, LCPO. Topics discussed were: Supervision of lower units; Motivation of the Intel personnel in lower units; Regular submission of compliance to higher headquarters and other offices; Future activities; and other related matters.



**NAPOLCOM 7 EXIT BRIEFING** – On September 29, 2017, PCTC-VFO attended the activity where issues concerning police matters were discussed. The activity was also attended by the following: MR JOSE S CONCEPTION, MPSA, CESE, OIC, NAPOLCOM 7; PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO; PSUPT REY Y TIEMPO, DCDA, LCPO; PSUPT ELEVEO C MARQUEZ, Chief, IDMB; ATTY RISTY N SIBAY, Chief TSD, NAPOLCOM 7; and other NAPOLCOM 7 and LCPO officers.



**237<sup>TH</sup> RLECC 11 REGULAR MONTHLY MEETING** – On September 29, 2017, PCTC-EMFO attended the Meeting held at PCGSEM Conference Room, Km. 10, Sasa Wharf, Sasa, Davao City. Highlights of the program are the briefings regarding issues, concerns, activities and accomplishments





pertaining to law enforcement by the following: PSSUPT ANDREW D CAYAD, Regional Chief, RMU; DIR FATMA IDRIS, Regional Director, BFAR XI; and CAPT OSCAR E ENDONA JR.

#### **NALECC- SUB-COMMITTEE ON CRIMES AGAINST PUBLIC MORALS (SCCAPM) –**

On September 29, 2017, DR, PCTC, attended the meeting held at Labor Governance Learning Center, Intramuros, Manila. The meeting was presided by PSSUPT Espiritu, Acting-Chairman of the NALECC-SCCAPM. The following are the salient points in the meeting: Presentation of DFA on TIP Cases in Singapore and Malaysia and other related TIP cases reported coming from the Philippine Embassies; and Discussion re changes and comments in the NALECC-SCCAPM Strategic Action Plan 2017 and the following resolutions:

- Recommending Member-Agencies to Organize a Community Support Group to Assist in the Implementation of their Respective Mandate;
- Recommending for the Designation of Permanent Venue for the SCCAPM REGULAR MEETINGS;
- Recommending Member-Agencies of NALECC-SCCAPM to Designate Permanent Representatives from their Respective Offices to serve as Focal Persons and to Attend the NALECC-SCCAPM Regular Meetings and other Related Activities; and
- Recommending for the Majority Approval and Signature of Committee Resolution by all Member-Agencies to be Sufficient for its Adoption and Implementation Instead of a Unanimous Approval and Signature of all Member-Agencies.

**CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING –** The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of September indicated below:



**13 September 2017 –** hosted by the Bureau of Immigration (BI) held at the 4/F, OSETC Conference Room, ACTC/PCTC Building, Camp Crame, Quezon City. It was presided by USEC ALLAN C GUISIHAN, Executive Director, PCTC/Head, INTERPOL NCB Manila and Chairman, NALECC-SCILEC. Twenty-five (25) member agencies under the umbrella of the NCB were present during the meeting. The highlights of the meeting were the following:

- Review and Signing of NALECC Resolution No. 04, 05, and 06-2017 Inclusion of Bureau of Fire Protection (BFP), Department of Information and Communications Technology (DICT) and National Intelligence Coordinating Agency (NICA) to NALECC-SCILEC;
- BI Briefing Presentation – mission, vision, services, divisions and history;
- Briefing Presentation by DICT on Bitcoin;
- Cancellation of Passport of Filipino Fugitives wanted for Prosecution and to serve sentence, subject to INTERPOL Red Notices; and
- Publication of INTERPOL Notices by NCB Manila.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center’s inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 01

TWG MEETING ON ONLINE SEXUAL EXPLOITATION OF CHILDREN (OSEC)

– On September 20, 2017, PSUPT Danilo E Gervacio (Ret), DPP, PCTC attended the TWG meeting held at 4th Floor, Magiliw Building, Central Office, DSWD, Constitution Hills Batasan Pambansa Complex, Quezon City. The Inter-Agency Council Against Child Pornography (IACACP) is recommending amendments of Section 9, RA 9775 also known as the Anti-Child Pornography Act of 2009, to oblige Internet Service Provider (ISP) to disclose the identity of the subscribers violating RA 9775 and also to assist concerned authorities and law enforcers to perform their functions in investigating OSEC cases.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 03

Subject	Remarks
Draft EAS Leaders’ Statement on Preventing and Countering the Spread of Terrorist Ideology and to the EAS Statement on Preventing and Countering Terrorism, Radicalisation and Violent Extremism.	PCTC requested to give inputs regarding the Draft EAS Leaders’ Statement on Preventing and Countering the Spread of Terrorist Ideology to the EAS Statement on Preventing and Countering Terrorism, Radicalisation and Violent Extremism.
ASEAN Security Outlook 2017	PCTC gives inputs regarding the ASEAN Security Outlook 2017 in preparation for the 31st ASEAN Summit.
Memorandum of Understanding (MOU) between the Ministry of Public Security of the People’s Republic of China and the Department of the Interior and Local Government of the Republic of the Philippines on Strengthening Counter Terrorism Cooperation	

## IV. CAPACITY BUILDING

### A. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 06

**INTERPOL DVI TRAINING BANGKOK, THAILAND 3-7 SEPTEMBER 2017** – It is primarily funded and supported by the government of Canada in cooperation with the International Criminal Police Organization or INTERPOL and the Association of South East Asian Nations. It is included in the INTERPOL's project SUNBIRD which is a 3 year program that aims to enhance the DVI capacity and capability of ASEAN member countries. The training consists of theoretical lectures and practical application in different scenarios involving terrorist activities and natural disasters DVI management. Emphases were given on the newly amended and modified DVI Ante mortem and Post mortem investigation and forms as well as the DVI disaster scene recovery form.



**2<sup>ND</sup> INTERPOL TRAIN-THE-TRAINER INTEGRATED BORDER MANAGEMENT OPERATIONAL TRAINING** – From September 04-15, 2017, PSUPT WILFRED CERVANTES, Deputy Director for Operations, PCTC, presented the Philippines during the activity that was held at Jakarta Centre for Law Enforcement Cooperation (JCLEC), Semarang, Indonesia. The objectives of this activity were to train participants on INTERPOL Policing Capabilities and Instructor Development. Completion of the training modules would qualify the participants to become a certified INTERPOL instructor that capable to conduct training to their colleagues in NCB and Immigration Bureau.





**PROJECT MAHARLIKA WORKING GROUP MEETINGS IN BRUNEI ON SEPTEMBER 5-6, 2017-** PCTC was represented by COL BRUCE S CONCEPCION (Ret), Chief-Consultant, PCTC Vis-Min Field Offices. The meeting was participated in by the concerned representatives from Malaysia, Philippines, and Interpol- Singapore. Highlights of the activity were the following:

- National Operations Plan for the synchronized and coordinated conduct of Operation Maharlika by representatives from Malaysia and Indonesia;
- Discussions on the Concept of Operations; and
- Philippines’ proposed National Operations Plan.



**INTERPOL PROJECT WATCHMAKER PHASE II FOR THE MIDDLE EAST WORKING GROUP MEETING** – From September 6-8, 2017, PSSUPT MARLON S SAPLA, Chief, Philippine Bomb Data Center (PBDC), attended the activity held at the Hilton Metropolitan Place Hotel in Beirut, Lebanon. The said meeting was presided by Mr. Alan Grimmer, Coordinator of Chemical Explosives Terrorism Prevention Unit, INTERPOL CBRNE Sub-Directorate Counter Terrorism Directorate. It was a follow-up meeting for the INTERPOL Project Watchmaker Middle East Working Group Meeting held in Jordan last July 4 to 6, 2017. The highlights of the meeting are as follows:

- Global Chemical and Explosives Threat, covering CY 2011 to 2016 and involving 110 countries/territories;
- Background, Objectives, Mechanism and Status of the project;
- INTERPOL’s effort of establishing the database on Foreign Terrorist Fighters (FTF);
- Philippines and Bangladesh’ Country experiences in the Implementation of Project Watchmaker;
- Key findings on the IED components on different cases studied in the Middle East;
- Missions, Functions and Services of the US Central Command Forensics Exploitation Laboratory (FEL) in support of full range of military operations; and
- Chemical and Explosives Threats Trends.





**1<sup>ST</sup> INTERPOL PROJECTS PACIFIC AL QABDAH JOINT PACIFIC COUNTER-TERRORISM WORKING GROUP MEETING** - The Philippines was represented by PSSUPT ENRIQUE N MAGALONA, Head of the delegation - Police Attaché, Saudi Arabia; (2) MAJ DENNIS G GUILLERMO, Intelligence Officer, Armed Forces of the Philippines, OJ2; and (3) MR. JOSUA G MARIANO, Desk Officer on Cybercrime and Terrorism, Office of the Special Envoy on Transnational Crime (OSETC) during the meeting that was held at Amman Marriott Hotel, Hashemite Kingdom of Jordan on 18-20 September 2017. The purpose of the conducted three day conference is to discuss and share relevant information pertinent to counter terrorism strategies, INTERPOL policing capabilities, and the INTERPOL Al Qabdah Project. The conference move forth through series of panel discussions through the following: theme 1- Regional Transnational Terrorist Threat Overview; theme 2 - Returnees and Facilitators - Travel and Mobility; theme 3 - Recruitment and radicalization; and theme 4 - Terrorism Financing.



1<sup>st</sup> INTERPOL PROJECTS AL QABDAH PACIFIC JOINT COUNTER TERRORISM WORKING GROUP - Group photo opportunity across the 26 country delegates with the INTERPOL General Secretariat Members. *Photo Courtesy of NCB AMMAN Jordan.*

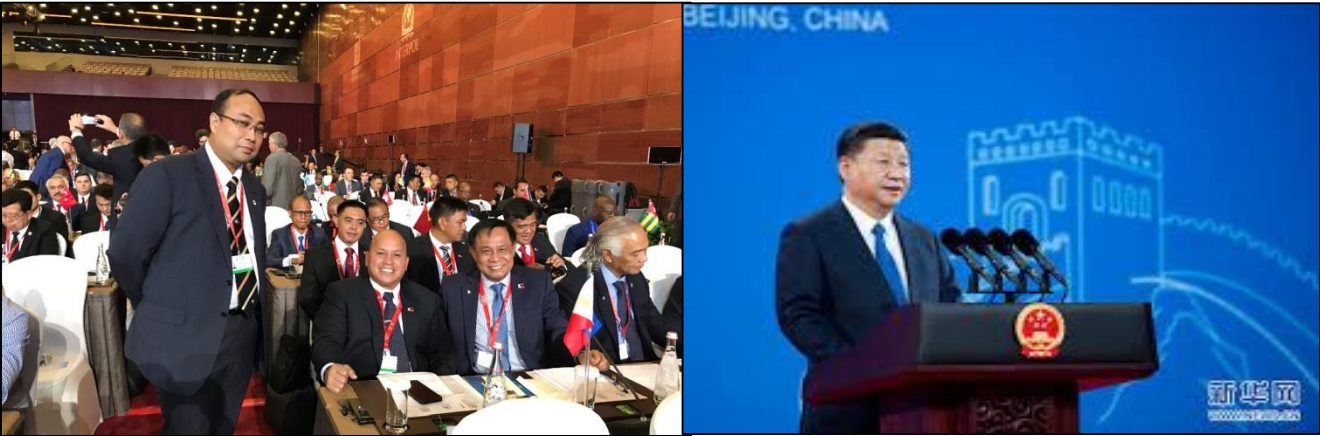
**86<sup>TH</sup> INTERPOL GENERAL ASSEMBLY IN BEIJING, CHINA, SEPTEMBER 26-29, 2017** – The General Assembly is composed of delegates appointed by the governments of member countries. As INTERPOL's supreme governing body, it meets once a year and takes all the major decisions affecting general policy, the resources needed for international cooperation, working methods, finances and programmes of activities with nearly 1,000 participants from 156 countries. The General Assembly has been officially opened by CHINESE PRESIDENT XI JINPING and concluded, *“And victory awaits us”*. It also elects the Organization's Executive Committee. The Assembly takes decisions by a simple majority in the form of resolutions. Each member country represented has one vote. INTERPOL is now composed of 192-member countries. The Philippine delegation composed of the following attended the general assembly.

NAME	DESIGNATION	AGENCY
PDG RONALD DELA ROSA	Head of Delegation / Chief, PNP	PNP
ATTY VICTOR LUIS PADILLA II	Executive Director	OMB
PDIR CAMILO CASCOLAN	Director for Operations	PNP
PDIR GREGORIO PIMENTEL	Director for Intelligence	PNP
USEC ALLAN GUISIHAN	Executive Director	PCTC
ATTY CYRUS PAUL VALENZUELA	Head, Legal Services	OMB
PCSUPT ARNOLD GUNNACAO	Deputy Director for Plans	PNP
PCUSPT ERIC SERAFIN REYES	Deputy Director for Investigation and Detective Management	

PCSUPT ROBERTOSORIANO (Ret)	Deputy Executive Director	PAOCC
PSUPT EFREN FERNANDEZ II	Officer-in-Charge for Operation	PCTC
PSUPT KRISTOFFER BAUTISTA	Assistant Chief, Inter Agency and International Affairs Division, DPL	PNP
PSUPT REGINA BASCO	Budget and Fiscal Officer, DPL	PNP
PSI DANIEL PUMECHA JR	Aide de Camp to the CPNP	PNP
SPO1 Erwin S Navarro	Case/Liaison PNCO	PCTC
Ms. Marvi Tulabot	Project Development Officer II, DPL	PNP

The following are the Resolutions that were adopted during the Assembly:

- Resolution No. 1 GA-2017-86-RES-01 (Process for membership of INTERPOL);
- Resolution No. 2 GA-2017-86-RES-02 (Amendments to Articles 28 and 29 of the Constitution of ICPO-INTERPOL and to Article 44 of the General Regulations);
- Resolution No. 6 GA-2017-86-RES-06 (Taking a Stance on Global Security);
- Resolution No. 9 GA-2017-86-RES-09 (INTERPOL Policy on refugees);
- Resolution No. 13 GA-2017-86-RES-13 (Membership of the State of Palestine); and
- Resolution No. 14 GA-2017-86-RES-14 (Membership of the Solomon Islands).



**B. INTERNATIONAL**

Provided inputs/comments to the agencies mentioned below on the following:

**ANTI-TERRORISM COUNCIL- PROGRAM MANAGEMENT CENTER: 1**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
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**DEPARTMENT OF FOREIGN AFFAIRS: 2**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
<b>2</b>	Inputs on Bangladesh Bank Heist

**DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 1**

<b>1</b>	Inputs/Comments to the MOU Strengthening Counter-Terrorism Efforts
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**DEPARTMENT OF JUSTICE: 1**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
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**DEPARTMENT OF LABOR AND EMPLOYMENT: 1**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
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**OFFICE OF THE SPECIAL ENVOY ON TRANSNATIONAL CRIME: 1**

<b>1</b>	Invitation Letter to the 11th AMMTC
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**PHILIPPINE NATIONAL POLICE: 1**

<b>1</b>	Protective Security of Installations Course, 27-29 September 2017, Singapore
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**PHILIPPINE NATIONAL POLICE – ANTI-CYBERCRIME GROUP: 1**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
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**PHILIPPINE NATIONAL POLICE – DIRECTORATE FOR INTELLIGENCE: 1**

<b>1</b>	Protective Security of Installations Course, 27-29 September 2017, Singapore
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**PHILIPPINE OVERSEAS EMPLOYMENT ADMINISTRATION: 1**

<b>1</b>	Request for Inputs to the Draft Joint Statements of the 3rd AMMTC+Japan and 5th AMMTC+China
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**V. REGIONAL/INTERNATIONAL COOPERATION**

**ATTENDANCE TO INTERPOL CONFERENCES ABROAD:**

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **06**

TITLE	DATE/VENUE	REMARKS
INTERPOL Disaster Victim Identification (DVI) Training Course	04-08 September 2017 Bangkok, Thailand	- Attended by NBI, DOH and PNP
Preparatory Meeting for Operation MAHARLIKA	05-06 September 2017 Brunei Darussalam	- Attended by PCG and PCTC
INTERPOL Project Watchmaker Phase II for the Middle East	06-08 September 2017 Beirut, Lebanon	- Attended by PNP-PBDC
INTERPOL Cyber Research Seminar for Law Enforcement Agencies and Academia	11-13 September 2017 Beirut, Lebanon	- Attended by PNP and NBI



1st INTERPOL Projects AL-QABDAH and PACIFIC Joint Counter-Terrorism Working Group Meeting	18-20 September 2017 Amman, Jordan	- Attended by PNP-DPL, AFP-J2 and OSETC
86th INTERPOL General Assembly Session	26-29 September 2017 Beijing, China	- Attended by PNP, OMB, PAOCC and PCTC

**BILETERAL MEETINGS: 3**

**BILATERAL MEETING WITH THE SOMTC AND ASLOM COUNTERPARTS IN SINGAPORE** – From September 04-06, 2017, PSUPT DEODENNIS JOY E MARMOL and Ms. Roanne Faye A. Deguit from the Directorate for Plans and Policies represented the PCTC during the meeting. The Bilateral Meeting in Singapore was assessed to be a success since it was able to obtain the support of SOMTC and ASLOM Singapore in the PPAs of the work plan that involved ASLOM as a participating sectoral body.



**BILATERAL MEETING WITH THE SOMTC AND ASLOM COUNTERPARTS IN MALAYSIA** – From September 11-13, 2017, PSUPT DEODENNIS JOY E MARMOL and Ms. Aljane D. Catesio from the Directorate for Plans and Policies represented the PCTC during the meeting. The bilateral meeting with Malaysia is assessed as a failure given that the endorsement of the Bohol TIP Work Plan was not obtained.



**11<sup>TH</sup> AMMTC AND ITS RELATED MEETING AND 2<sup>ND</sup> SAMMRRVE** – From September 18-21, 2017, in its capacity as the Secretariat of the AMMTC-Philippines, together with the Department of the Interior and Local Government (DILG), co-hosted the 11<sup>th</sup> AMMTC and 2<sup>nd</sup> SAMMRRVE. The meeting was chaired by Undersecretary Catalino S. Cuy, Officer-in-Charge of the Department of the Interior and Local Government of the Philippines, and attended by officials from all ten ASEAN member states. The 11<sup>th</sup> AMMTC have successfully resulted to the adoption and endorsement of the following outcome documents that were proposed by the Philippines:

- a. Manila Declaration to Counter the Rise of Radicalisation and Violent Extremism;
- b. Bohol Trafficking in Persons (TIP) Work Plan 2017-2020; and
- c. The ASEAN Declaration to Prevent and Combat Cybercrime.





**VI. INFORMATION TECHNOLOGY DIVISION (ITD)**

The ITD division has accomplished the following for the month of September:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
<b>WEB SITE UPDATES</b>		
<b>Technical Assistance:</b>	Conferences	1
<b>IT Equipment Repair</b>	Computer	3
	Printer	2
	PCTC Account	1
<b>Network Maintenance:</b>		
	Internet	2
	LAN	2
<b>Graphic Works:</b>		
	PCTC ID	2
	INTERPOL ID	3
	Calling Card	4 sets
<b>SERVER MAINTENANCE</b>		5
<b>I-24/7 Maintenance:</b>		
	Account	4
	Expansion	0

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Migration of PCTC’s website to DICT iGovPhil web hosting	
Prepared MOA between DICT and PCTC for iGovNet Internet Services.	
Prepared Letter for OSETC, PAOCC and ITMS for iGovNet internet connectivity.	
Deployed for the 11th ASEAN Ministerial Meeting on transnational Crime as member of the Project Management Team held at Conrad Hotel, Pasay City	September 15-21, 2017